Case 4:08-cr-00017-JLH Document 22 Filed 05/15/08 Page 1 of 5 (Rev. 06/05) Judgment in a Criminal Case **S**AO 245B Sheet 1 EASTE UNITED STATES DISTRICT COURT MAY 15 2008 **EASTERN** District of JUDGMENT IN A CRĦŸiII UNITED STATES OF AMERICA V. 4:08CR00017 JLH Case Number: GIDGET SANDERS USM Number: 24972-009 Bruce Eddy Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) Count 1 of Indictment pleaded nolo contendere to count(s) which was accepted by the court. ☐ was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section Nature of Offense Offense Ended <u>Count</u> 18 U.S.C. § 844(e) False bomb threat, a Class C felony 10/24/2007 1 The defendant is sentenced as provided in pages 2 through _____ 5 ____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ☐ Count(s) ☐ is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. May 15, 2008 Date of Imposition of Judgment

J. LEON HOLMES, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

May 15, 2008

Date

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PROBATION

The defendant is hereby sentenced to probation for a term of:

THREE (3) YEARS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

- 14) Pursuant to the Violent Crime Control Act, defendant will be subject to a special condition of drug testing while on supervised release under the guidance and supervision of the U.S. Probation Office.
- 15) The defendant must participate, under the guidance and supervision of the probation officer, in a substance abuse treatment program which may include testing, outpatient counseling, and residential treatment. Further the defendant must abstain from the use of alcohol throughout the course of treatment.
- 16) The defendant must participate in mental health counseling under the guidance and supervision of the U. S. Probation Office.

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(Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TAI	LS	\$	Assessment 100.00		\$ 0	<u>ine</u>		\$	Restitution O
				tion of restitution is a	deferred until	. An	Amended J	udgment in a Crit	nin	al Case (AO 245C) will be entered
	The	e defer	ndant	must make restitution	on (including communi	ty res	titution) to th	e following payees	in	the amount listed below.
	If the	he defe priori ore the	endar ty ord Uni	nt makes a partial par ler or percentage par ted States is paid.	yment, each payee shal yment column below.	l rece Howe	ive an approx ever, pursuan	ximately proportion at to 18 U.S.C. § 36	ed 64	payment, unless specified otherwise i i), all nonfederal victims must be pai
<u>Nar</u>	me o	f Paye	<u>ee</u>		Total Loss*		Restit	ution Ordered		Priority or Percentage
TO	TAI	LS		\$. 0	-	\$	0	_	
	Re	estituti	on an	nount ordered pursua	ant to plea agreement	\$_	·			
	fif	teenth	day a	after the date of the j		8 U.S	S.C. § 3612(f			on or fine is paid in full before the options on Sheet 6 may be subject
	Th	ne coui	rt det	ermined that the defe	endant does not have th	e abil	ity to pay in	terest and it is order	red	that:
		the i	intere	st requirement is wa	ived for the fir	e [restitutio	n.		
		the i	intere	st requirement for th	e 🗌 fine 🗎	restitu	ıtion is modi	fied as follows:		
* Fi Sep	ndin temb	gs for per 13,	the to	tal amount of losses b, but before April 2	are required under Chaj 3, 1996.	pters 1	109A, 110, 1	10A, and 113A of T	itle	18 for offenses committed on or after

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(Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A	X	Lump sum payment of \$ 100.00 due immediately, balance due				
		□ not later than, or □ in accordance □ C, □ D, □ E, or □ F below; or				
В		Payment to begin immediately (may be combined with C, D, or F below); or				
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
D	Π.	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
F		Special instructions regarding the payment of criminal monetary penalties:				
	Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.					
	Join	nt and Several				
		Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.				
	The	e defendant shall pay the cost of prosecution.				
	The	defendant shall pay the following court cost(s):				
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:				
Pay	ments	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal,				